

25 OCT 1962

**MEMORANDUM FOR: Chief, Benefits and Services Division
Office of Personnel**

SUBJECT : Election of Board of Directors, GEHA

1. Section 2, Article V, of the GEHA by-laws provides for the election of the Board of Directors at the annual meeting of the membership. At least three months prior to the annual meeting the Board of Directors shall appoint a Nominating Committee of at least three members of the Association to present to the annual meeting a slate of nominees for the Board of Directors.

2. Up to the present time, three members each of the Board of Directors have been elected from the Deputy Director components providing a total of nine members to the Board of Directors. At this time, however, in view of organizational changes in the Agency, a new formula necessarily has to be devised in order to provide proper representation from the various components of the Agency. The Deputy Director for Research has been created and certain organizational units have been placed directly under the office of the DCI. In order to compensate for this and after appropriate consultation with a majority of the members of the Board of Directors and the Deputy Director (Support), the following has been provided. A Nominating Committee consisting of

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and Mr. Kirkpatrick, Executive Director, was created and nominees for the Board of Directors have been made on the following basis. There will be three nominees from each of the Deputy Director components with the membership electing two of these three to serve on the Board of Directors. Eight members of the Board of Directors will be provided by this process. The ninth member of the Board of Directors would be provided from the Director's Office with a nominating slate of two nominees, one of whom is to be elected which will bring the total to nine for the Board of Directors.

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